



AMENDED AGENDA

2015-2016 Board of Education Goal:

To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools

Date: November 17, 2015

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance

ELECTION OF OFFICERS

COMMITTEE ASSIGNMENTS

Presentation: A) Montville Marvels

B) Charles E. Murphy School: The Evolution of the PBIS Program

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:

Leonard J. Tyl Middle School: Montville Marvels: For being both an academic and athletic role model, Owen George. For being conscientious and continuously striving to improve, Ashley Seldon.

Montville High School: Montville Marvels: For their outstanding academic achievement and their positive involvement in the Montville High School Community: Abigail Baukus and Stacia Tibbetts.

Palmer Building: Montville Marvels: Recognized for her hard work and perseverance both in the classroom as well as the community, Voula Barbour.

Transportation: Montville Marvels: For going above and beyond during the transition period in the Transportation Department, by independently preparing the Tech runs for days which are early dismissals.

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
6. Report from Student Board Representatives
7. Unfinished business
8. New business

- a. Consideration and action to adopt the proposed schedule of Board of Education meetings for 2016, and file the schedule with the Town Clerk prior to December 31, 2015.
- b. Consideration and action to approve Policy 5141.21; Administration of Medications.
- c. Consideration and action to approve Policy; Security Check/Fingerprinting
- d. Consideration and action to appoint a delegate to the CABE Delegate Assembly, Thursday, November 19, 2015, 3:00-6:00 p.m., Mystic Marriott, Groton.
- e. Discussion of progress of the Community Service Study Committee.
- f. Consideration to add Educational Evaluation and Policy Committee Meetings prior to the December 15, 2015 board meeting.
- g. Consideration and action to request that the Montville Town Council deposit into a dedicated, nonlapsing account, the unexpended educational appropriation for fiscal year 2014-15 as determined by the auditor's report for the fiscal year, which ended June 30, 2015. This amount will not exceed 1% of the total budgeted appropriation for fiscal year 2014-15, as allowed under CT State Statute Sec. 10-248a.

9. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Montville Education Foundation
- d. LEARN
- e. CABE/NSBA
- f. School Building Committee
- g. MetroCast Communications Advisory Council
- h. Montville Youth Services Bureau
- i. Administrative Monthly Reports
- j. Chair's Remarks
- k. Other

10. Superintendent's Report

- a. Report from the Director of Special Services – Mr. Johnson
- b. Report from the Assistant Superintendent – Mrs. Pallin
- c. Monthly update from the Superintendent – Mr. Levesque

11. Information items

12. Citizens' comments (non-agenda items only)

13. Adjournment